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U/C 08-53

READ INSTRUCTIONS CAREFULLY Approved by OMB 3060-0589 BEFORE PROCEEDING COMMISSION COMMISSION Page 1 of <u>5</u>_ REMUTANTEMPETER (1) LOCKBOX # SPECIAL USE ONLY APR 0 7 2008 FCC USE ONLY 979091 Gov't, LRX Operations (2) PAYER NAME (if paying by credit card enter name exactly as it appears on the card) (3) TOTAL AMOUNT PAID (U.S. Dollars and cents) \$965.00 Dickstein Shapiro LLP (4) STREET ADDRESS LINE NO. 1 1825 Eye Street, N.W. (5) STREET ADDRESS LINE NO. 2 (6) CITY (7) STATE (8) ZIP CODE 20006-5403 Washington DC (9) DAYTIME TELEPHONE NUMBER (include area code) (10) COUNTRY CODE (if not in U.S.A.) (202) 420-2200 FCC REGISTRATION NUMBER (FRN) REQUIRED (11) PAYER (FRN) (12) FCC USE ONLY 0004-2711-10 IF MORE THAN ONE APPLICANT, USE CONTINUATION SHEETS (FORM 159-C) COMPLETE SECTION BELOW FOR EACH SERVICE, IF MORE BOXES ARE NEEDED, USE CONTINUATION SHEET (13) APPLICANT NAME National Grid USA (14) STREET ADDRESS LINE NO. 1 25 Research Drive (15) STREET ADDRESS LINE NO. 2 (16) CITY (17) STATE (18) ZIP CODE Westborough MA 01582 (19) DAYTIME TELEPHONE NUMBER (include area code) (20) COUNTRY CODE (if not in U.S.A.) (508) 389-2000 FCC REGISTRATION NUMBER (FRN) REQUIRED (21) APPLICANT (FRN) (22) FCC USE ONLY 0016-7461-66 COMPLETE SECTION C FOR EACH SERVICE, IF MORE BOXES ARE NEEDED, USE CONTINUATION SHEET (23A) CALL SIGN/OTHER ID (24A) PAYMENT TYPE CODE (25A) QUANTITY **CUT** (26A) FEE DUE FOR (PTC) (27A) TOTAL FEE FCC USE ONLY \$965.00 \$965.00 (28A) FCC CODE I (29A) FCC CODE 2 (23b) CALL SIGN/OTHER ID (25B) QUANTITY (24B) PAYMENT TYPE CODE (26B) FEE DUE FOR (PTC) (27B) TOTAL FEE FCC USE ONLY (28B) FCC CODE I (29B) FCC CODE 2 SECTION D - CERTIFICATION CERTIFICATION STATEMENT I, Allan C. Hubbard , certify under penalty of perjury that the foregoing and supporting information is true and correct to the best of my knowledge information and belief. DATE April 4, 2008 SIGNATURE SECTION E - CREDIT CARD PAYMENT INFORMATION MASTERCARD _____ VISA ____ AMEX ____ DISCOVER ____ ACCOUNT NUMBER ... EXPIRATION DATE ___ I hereby authorize the FCC to charge my credit card for the service(s) authorization herein described. SIGNATURE _ DATE _

DICKSTEINSHAPIROLLP

1825 Eye Street NW | Washington, DC 20006-5403 TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com Writer's Direct Dial: (202) 420-3680

E-Mail Address: HubbardA@dicksteinshapiro.com

April 4, 2008

By Federal Express

Federal Communications Commission c/o U.S. Bank 1005 Convention Plaza Government Lockbox 979091 Saint Louis, MO 63101-1229 Attn: Government Lockbox

Re: Application of National Grid USA and KeySpan Services, Inc., Transferors, and Light Tower Holdings LLC and Light Tower Fiber LLC, Transferees, For Grant of Authority Pursuant to Section 214 of the Communications Act of 1934, as amended, and Section 63.04 of the Commission's Rules for a transfer of control of KeySpan Communications Corp.

Dear Sir/Madam:

On behalf of National Grid USA, KeySpan Services, Inc., KeySpan Communications Corp., Light Tower Holdings LLC and Light Tower Fiber LLC, enclosed are an original and six (6) copies of an Application for transfer of control of KeySpan Communications Corp.

Also enclosed is a completed Fee Remittance Form 159 and a check in the amount of \$965.00, in satisfaction of the filing requirements for this Application under line 2.b. of Section 1.1105 of the Commission's Rules.

An additional copy of this filing is also enclosed, to be date-stamped and returned in the Federal Express envelope provided for your convenience.

If there are any questions regarding this filing, please contact the undersigned.

Respectfully submitted,

Allan C. Hubbard

Enclosures

copy to via e-mail: (w/enclosures) Tracey Wilson-Parker (WCB) --

Tracey. Wilson-Parker@fcc.gov

FEDERAL COMMUNICATIONS COMMISSION REMITTANCE ADVICE

Approved by OMB 3060-0589
Page 1 of 5

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CERTIFICATION STATEMENT				
I, Allan C. Hubbard , certify under penalty of perjury that the foregoing and supporting information is true and correct to				
the best of my knowledge information and belief. April 4, 2008				
SIGNATURE April 4, 2008				
SECTION E - CREDIT CARD PAYMENT INFORMATION				
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ACCOUNT NUMBER EXPIRATION DATE				
I hereby authorize the FCC to charge my credit card for the service(s) authorization herein described.				
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SPECIAL USE FEDERAL COMMUNICATIONS COMMISSION REMITTANCE ADVICE (CONTINUATION SHEET) Page No $\underline{5}$ of $\underline{5}$ FCC ONLY USE THIS SECTION ONLY FOR EACH ADDITIONAL APPLICANT SECTION BB - ADDITIONAL APPLICANT INFORMATION (13) APPLICANT NAME Light Tower Fiber LLC (14) STREET ADDRESS LINE NO. 1 80 Central Street (15) STREET ADDRESS LINE NO. 2 (16) CITY (18) ZIP CODE (17) STATE Boxborough 01719 MA (19) DAYTIME TELEPHONE NUMBER (include area code) (20) COUNTRY CODE (if not in U.S.A.) (978) 264-6000 FCC REGISTRATION NUMBER (FRN) REQUIRED (21) APPLICANT (FRN) (22) FCC USE ONLY 0017-6255-67 COMPLETE SECTION C FOR EACH SERVICE, IF MORE BOXES ARE NEEDED, USE CONTINUATION SHEET (23A) CALL SIGN/OTHER ID (24A) PAYMENT TYPE CODE (25A) QUANTITY (26A) FEE DUE FOR (PTC) (27A) TOTAL FEE FCC USE ONLY (28A)FCC CODE I (29A) FCC CODE 2 (23B) CALL SIGN/OTHER ID (24B) PAYMENT TYPE CODE (25B) QUANTITY (26B) FEE DUE FOR (PTC) (27B) TOTAL FEE FCC USE ONLY (28B) FCC CODE I (29B) FCC CODE 2 (23C) CALL SIGN/OTHER ID (24C) PAYMENT TYPE CODE (25C) QUANTITY (26C) FEE DUE FOR (PTC) (27C) TOTAL FEE FCC USE ONLY (28C) FCC CODE I (29C) FCC CODE 2 (23D) CALL SIGN/OTHER ID (24D) PAYMENT TYPE CODE (25D) QUANTITY (26D) FEE DUE FOR (PTC) (27D) TOTAL FEE FCC USE ONLY (28D) FCC CODE I (29D) FCC CODE 2 (23E) CALL SIGN/OTHER ID (24E) PAYMENT TYPE CODE (25E) QUANTITY (26E) FEE DUE FOR (PTC) (27E) TOTAL FEE FCC USE ONLY (28E) FCC CODE 1 (29E) FCC CODE 2 (23F) CALL SIGN/OTHER ID (24F) PAYMENT TYPE CODE (25F) QUANTITY (26F) FEE DUE FOR (PTC) (27F) TOTAL FEE FCC USE ONLY (28F) FCC CODE I (29F) FCC CODE 2

Before the FEDERAL COMMUNICATIONS COMMISSION Washington, D.C. 20554

In the Matter of the Application of National Grid USA and KeySpan Services, Inc.,)))
Transferors,)
and) WC Docket No. 08
Light Tower Holdings LLC and Light Tower Fiber LLC,))))
Transferees,	
For Grant of Authority Pursuant to Section 214 of the Communications Act of 1934, as amended, and Section 63.04 of the Commission's Rules for a transfer of control of KeySpan Communications Corp.)))))

APPLICATION

National Grid USA ("National Grid") and KeySpan Services, Inc. ("KeySpan Services") (collectively, "Transferors") and Light Tower Holdings LLC ("Light Tower Holdings") and Light Tower Fiber LLC ("Light Tower Fiber") (collectively, "Transferees"), pursuant to Section 214 of the Communications Act, as amended, 47 U.S.C. § 214, and Section 63.04 of the Commission's Rules, 47 C.F.R. § 63.04, respectfully request the Federal Communications Commission ("Commission") to authorize a transfer of control of KeySpan Communications Corp. ("KeySpan Communications").

I. OVERVIEW

National Grid, KeySpan Services, KeySpan Communications, Light Tower Holdings and Light Tower Fiber (collectively, "Applicants") file this Application in connection with the planned purchase by Light Tower Fiber of KeySpan Communications. National Grid is a wholly-owned subsidiary of National Grid plc, an international energy delivery company with principal activities in the regulated electricity and natural gas industries in the United Kingdom and in the United States. National Grid plc conducts its operations in the United States through National Grid. KeySpan Services is an indirect wholly-owned subsidiary of National Grid and is the direct parent of KeySpan Communications. \(^1\)

KeySpan Communications is a telecommunications carrier that owns and operates a fiber-based network in Long Island, New York City and New Jersey. KeySpan Communications uses its network and leased facilities to provide private line and special access services to telecommunications carriers, internet service providers and governmental and business customers in New York and New Jersey and to a carrier that provides private line service to a customer with offices in New York, California, Illinois and Virginia.²

Following consummation of the transaction, KeySpan Communications (which will be merged with and into a limited liability company just prior to closing) will become a wholly-owned subsidiary of Light Tower Fiber. Light Tower Fiber is an indirect, wholly-owned subsidiary of Light Tower Holdings, a provider (through its various subsidiaries) of turnkey wireless infrastructure, fiber networks and managed backhaul services throughout the United

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In 2007, National Grid acquired KeySpan Services and KeySpan Communications and their affiliated entities. National Grid obtained Commission approval for the transfer of control of KeySpan Communications. See Public Notice dated July 31, 2007 (DA 07-3485).

KeySpan Communications also provides international bandwidth services, but not on a common carrier basis and thus, does not hold an international Section 214 authorization.

States and facilities-based domestic intrastate telecommunications services in Connecticut, New York and New Jersey. Light Tower Fiber provides fiber network facilities in southern New Hampshire, Massachusetts, Rhode Island, and eastern New York.

The transaction, which is described in Section II below, will be transparent to KeySpan Communications' customers. For the reasons set forth in Section II below, this Application is eligible for streamlined processing pursuant to Section 63.03(b)(2)(i) of the Commission's Rules, 47 C.F.R. § 63.03(b)(2)(i).

II. INFORMATION REQUIRED BY SECTION 63.04

Applicants submit the following information in response to the requirements in Section 63.04(a)(1)-(12) of the Commission's rules, 47 C.F.R. § 63.04(a)(1)-(12):

Section 63.04(a)(1) - Name, address and telephone number of each applicant:

Transferors:

National Grid USA 25 Research Drive Westborough, MA 01582 (508) 389-2000 (Tel.)

KeySpan Services, Inc. One MetroTech Center Brooklyn, NY 11201 (718) 403-2000 (Tel.)

Transferees:

Light Tower Holdings LLC Light Tower Fiber LLC 80 Central Street Boxborough, MA 01719 (978) 264-6000 (Tel.)

Telecommunications Service Provider:

KeySpan Communications Corp. 1377 Motor Parkway Islandia, NY 11749 (631) 300-3700 (Tel.)

Section 63.04(a)(2) - Jurisdiction of organizations:

Transferors:

National Grid USA is a Delaware corporation.

KeySpan Services, Inc. is a Delaware corporation.

Transferees:

Light Tower Holdings LLC is a Delaware limited liability company.

Light Tower Fiber LLC is a Delaware limited liability company.

Telecommunications Service Provider:

KeySpan Communications Corp. is a New York corporation.

Section 63.04(a)(3) - Correspondence concerning this application should be sent to:

For Transferors and KeySpan Communications:

Lewis J. Paper, Esq. Allan C. Hubbard, Esq. Dickstein Shapiro LLP 1825 Eye Street, NW

Washington, DC 20006-5403

Tel.: (202) 420-2200 Fax: (202) 420-2201

E-mail: <u>PaperL@dicksteinshapiro.com</u> E-mail: <u>HubbardA@dicksteinshapiro.com</u>

and

Anna S. Chacko, Esq. KeySpan Services, Inc. 175 East Old Country Road Hicksville, New York 11801

Tel: (516) 545-5246 Fax: (516) 545-5029

E-mail: achacko@keyspanenergy.com

For Transferees:

H. Bryan Ives III, Esq. Alston & Bird LLP Bank of America Plaza Suite 4000 101 South Tryon Street Charlotte, North Carolina 28280-4000

Tel: (704) 444-1002 Fax: (704) 444-1111

E-mail: <u>bives@alston.com</u>

and

David A. LaFuria, Esq.
John Cimko, Esq.
Lukas Nace Gutierrez & Sachs, Chartered
1650 Tysons Boulevard
Suite 1500
McLean, Virginia 22102

Tel: (703) 584-8678 Fax: (703) 584-8696

E-mail: dlafuria@fcclaw.com E-mail: jcimko@fcclaw.com

and

Leslie J. Brown, Esq.
General Counsel
Lightower
80 Central Street
Boxborough, Massachusetts 01719
Tel: (078) 264-6076

Tel: (978) 264-6076 Fax: (978) 264-6176

E-mail: leslie.brown@lightower.com

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Section 63.04(a)(4) - Name, address, citizenship, principal business and ownership interest of owners of ten percent or more of each of the Applicants:

The information requested for KeySpan Communications and Transferors is set forth at Exhibit A.

The information requested for Transferees is set forth at Exhibit B.

Section 63.04(a)(5) — Certification that no party to the application is subject to a denial of Federal benefits pursuant to Section 5301 of the Drug Abuse Act of 1988, 21 U.S.C. § 853(a):

Applicants certify that they are not subject to denial of Federal benefits pursuant to Section 5031 of the Drug Abuse Act of 1988, 21 U.S.C. § 853(a).

Section 63.04(a)(6) - Description of the transaction:

Pursuant to a Membership Interest Purchase Agreement dated as of February 26, 2008 ("Agreement"), KeySpan Communications, at least one business day prior to the closing, will be merged with and into a Delaware limited liability company to be created by KeySpan Services (or a subsidiary of KeySpan Services), with the limited liability company being the surviving entity, the name of which will be Light Tower Fiber Long Island LLC ("Light Tower Long Island"). At closing, Light Tower Fiber will acquire KeySpan Services' (or KeySpan Services' subsidiary's) membership interest in Light Tower Long Island.

Prior to KeySpan Communications' pre-closing merger with and into Holding LLC, KeySpan Communications will execute a bill of sale to an affiliate, KeySpan Corporate Services LLC ("KeySpan Corporate"). The bill of sale will transfer to KeySpan Corporate that portion of

The Agreement is by and among Light Tower Fiber, LT LLC, KeySpan Services and KeySpan Communications. LT LLC, a wholly-owned subsidiary of Light Tower Holdings and an indirect parent of Light Tower Fiber, is a party to the Agreement solely for the purpose of guaranteeing certain of Light Tower Fiber's obligations under the Agreement.

KeySpan Communications' fiber optic cable and cable accessories that are used to provide internal communications services for a KeySpan Communications affiliate that manages the Long Island Lighting Company's electricity transmission and distribution system and to provide internal communications for KeySpan Corporate and affiliates in Suffolk and Nassau Counties, New York, and for the Far Rockaway power station in Queens, New York (the "KeySpan Retained Fiber Optic Cable").

Concurrent with the closing of the Agreement, KeySpan Corporate will enter two agreements with Light Tower Long Island: (1) an IRU Agreement granting Light Tower Long Island an indefeasible right to use certain fiber strands in the KeySpan Retained Fiber Optic Cable; and (2) a Communications Services and Maintenance Agreement by which KeySpan Corporate will purchase from Light Tower Long Island the maintenance, bandwidth and dark fiber services currently provided to KeySpan Corporate by KeySpan Communications.

A chart showing ownership of KeySpan Communications/Light Tower Long Island before and after closing of the proposed transaction is provided in Exhibit D.

Section 63.04(a)(7) - Description of geographic areas in which the transferor and the transferee (and their affiliates) offer domestic telecommunication services and what services are provided in each case:

Transferor:

KeySpan Communications offers private line and special access services to customers in New York and New Jersey and leases facilities to a carrier for use in providing private line service to a customer with offices in New York, California, Illinois and Virginia. KeySpan Communications' customers include telecommunications carriers, Internet service providers, business customers and schools, universities and governmental agencies. KeySpan Communications also provides internal telecommunications to its affiliates.

National Grid and its subsidiaries and its affiliates (other than KeySpan Communications) do not offer domestic telecommunications services.⁴

Transferee:

Light Tower Holdings and its subsidiaries are engaged in the business of (a) acquiring, constructing, owning, maintaining and leasing capacity on fiber optic cable networks and providing related services, (b) acquiring, constructing, owning, maintaining and leasing space on communications towers and other structures to wireless telecommunications providers and others and providing related engineering, site selection and development services and/or (c) acquiring, constructing, owning, maintaining and leasing distributed antenna systems network facilities and providing related services.

Light Tower Holdings and/or its subsidiaries are providing services or facilities in Arkansas, California, Connecticut, Florida, Georgia, Indiana, Kansas, Kentucky, Maine, Maryland, Massachusetts, Missouri, New Hampshire, New Mexico, New York, North Carolina, Oklahoma, Rhode Island, South Carolina, Tennessee, Texas, Vermont and West Virginia.

Light Tower Holdings recently acquired DataNet Communications Group, Inc. ("DCG") and its three operating subsidiaries – Connecticut DataNet, LLC, Hudson Valley DataNet, LLC, and New Jersey DataNet Telecom, LLC. The DCG operating subsidiaries provide facilities-based domestic intrastate telecommunications service in the States of Connecticut, New York and New Jersey.

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⁴ National Grid USA Service Company, Inc., a wholly-owned subsidiary of National Grid, holds radio licenses used to support National Grid's electric and gas utility business in the U.S.

One of Light Tower Holdings' equity owners – M/C Venture Partners L.P. – holds interests in numerous telecommunications service providers. See Exhibit C for a listing of those providers.

Section 63.04(a)(8) - Statement as to how the application fits into the streamlined category:

The Application is eligible for streamlined processing pursuant to Section 63.03(b)(2)(i) of the Commission's rules. Following consummation of the proposed transaction, Transferees and their affiliates (as defined in Section 3(1) of the Communications Act, as amended, 47 U.S.C. § 153(1)) ("Affiliates") will have less than a 10 percent market share of the interstate interexchange market and would provide competitive telephone exchange services or exchange access services (if at all) exclusively in geographic areas served by a dominant local exchange carrier that is not a party to the transaction. Neither the Applicants nor their Affiliates are dominant with respect to any telecommunications services.

Section 63.04 (a)(9) - Identification of all other Commission applications related to this transaction:

In 2002, KeySpan Communications sought and obtained a determination from the Commission that KeySpan Communications is an exempt telecommunications company pursuant to Section 34(c)(1) of the Public Utility Holding Company Act of 1935 as amended by Section 103 of the Telecommunications Act of 1996. The Public Utility Holding Act was repealed by the Energy Policy Act of 2005 effective February 8, 2006.⁵ Although Section 1.5006 of the Commission's rules, 47 CFR § 1.5006, requires action by an exempt

⁵ P.L. 109-58, § 1263.

telecommunications company if there has been a material change in its status, Applicants understand that the Commission is no longer enforcing the rule.⁶

Section 63.04 (a)(10) - Statement of whether applicants are requesting special consideration because either party to the transaction is facing imminent business failure:

Applicants seek no such special consideration.

Section 63.04 (a)(11) - Identification of any separately filed waiver requests sought in conjunction with this transaction:

Applicants have filed no separate waiver requests in conjunction with this transaction.

Section 63.04 (a)(12) - Statement showing how a grant of the application will serve the public interest, convenience and necessity:

The proposed transaction will serve the public interest, convenience and necessity. The network and services of Light Tower Holdings' subsidiaries, in combination with KeySpan Communications' network and services, will enhance the potential of KeySpan Communications/Light Tower Long Island to expand its product portfolio and service offerings to telecommunications customers and to promote competition in the special access market. Moreover, the proposed transaction will be transparent and seamless to customers.

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See Public Notice, DA 02-127, released January 16, 2002 in NSD File No. ETC 01-22.

III. CONCLUSION

For the foregoing reasons, Applicants request that the Commission promptly grant this application for a transfer of control of KeySpan Communications.

Dated: April <u>4</u>, 2008

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III. CONCLUSION

For the foregoing reasons, Applicants request that the Commission promptly grant this application for a transfer of control of KeySpan Communications.

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III. CONCLUSION

For the foregoing reasons, Applicants request that the Commission promptly grant this application for a transfer of control of KeySpan Communications.

Dated: April 3, 2008

Light Tower Fiber LLC

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LIGHT TOWER HOLDINGS DECLARATION

I, Robert J. Shanahan, Chief Executive Officer-Fiber, of Light Tower Holdings LLC certify that the information in the foregoing Application as it pertains to Light Tower Holdings LLC and its affiliates is true and accurate to the best of my knowledge and belief.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 3rd day of April 2008.

Robert I Shanahar

NATIONAL GRID USA DECLARATION

I, Lawrence J. Reilly, Executive Vice President and Secretary of National Grid USA, certify that the information in the foregoing Application as it pertains to National Grid USA and its subsidiaries is true and accurate to the best of my knowledge and belief.

I declare under penalty of perjury that the foregoing is true and correct. Executed this day of April 2008.

Lawrence J. Reilly

EXHIBIT A

Ownership Information as to KeySpan Communications and Transferors

Section 63.04(a)(4) - Name, address, citizenship, principal business and ownership interest of owners of ten percent or more of each of the Applicants:

The following entity owns 10% or more of KeySpan Communications:

Name:

KeySpan Services, Inc.

Address:

One MetroTech Center Brooklyn, NY 11201

Citizenship:

United States

Principal business:

Holding company for certain KeySpan businesses that are not

regulated as gas or electric utilities.

Ownership interest:

KeySpan Services, Inc. owns 100% of the equity in KeySpan

Communications.

The following entity owns 10% or more of KeySpan Services, Inc.:

Name:

KeySpan Energy Corporation

Address:

One MetroTech Center

Brooklyn, New York 11201

Citizenship:

United States

Principal business:

Intermediate holding company for certain of KeySpan's regulated

and unregulated businesses.

Ownership interest:

KeySpan Energy Corporation owns 100% of the equity in

KeySpan Services, Inc.

The following entity owns 10% or more of KeySpan Energy Corporation:

Name:

KeySpan Corporation

Address:

One MetroTech Center

Brooklyn, NY 11201

Citizenship:

United States

Principal business:

Natural gas distributor and electric generation, transmission and

distribution.

Ownership interest:

KeySpan Corporation owns 100% of the equity in KeySpan

Energy Corporation.

The following entity owns 10 % or more KeySpan Corporation:

Name:

National Grid USA

Address:

25 Research Drive

Westborough, MA 01582

Citizenship:

United States

Principal business: Ownership interest: Ownership of electric and gas utilities in the United States. National Grid USA owns 100% of the equity in the Merger

Sub.

The following entity owns 10% or more of National Grid USA:

Name:

National Grid Holdings Inc.

Address:

25 Research Drive

Westborough, MA 01582

Citizenship: **United States**

Principal business:

Holding company

Ownership Interest: National Grid Holdings Inc. owns 100% of the equity in National Grid

USA.

The following entity owns 10% or more of National Grid Holdings Inc.:

Name:

National Grid (US) Partner 1 Ltd.

Address:

1-3 Strand

London WC2N 5EH United Kingdom

Citizenship:

United Kingdom

Principal business:

Holding company

Ownership interest:

National Grid (US) Partner 1 Ltd. owns 100% of the equity

in National Grid Holdings Inc.

The following entity owns 10% or more of National Grid (US) Partner 1 Ltd.:

Name:

National Grid (US) Investments 4

Address:

1-3 Strand

London WC2N 5EH United Kingdom

Citizenship:

United Kingdom

Principal business:

Holding company

Ownership interest:

National Grid (US) Investments 4 owns 99% of the equity

in National Grid (US) Partner 1 Ltd.⁷

The following entity owns 10% or more of National Grid (US) Investments 4:

Name:

National Grid (US) Holdings Ltd.

Address:

1-3 Strand

London WC2N 5EH United Kingdom

Citizenship:

United Kingdom

Principal business:

Holding company

The remaining 1% of equity in National Grid (US) Partner 1 Ltd. is owned by National Grid (US) Partner 2 Ltd. National Grid (US) Partner 2 Ltd., in turn, is a wholly-owned subsidiary of National Grid (US) Investments 4.